

# AGENDA

SEMITROPIC WATER STORAGE DISTRICT  
ACTING FOR AND ON BEHALF OF ITSELF AND SEMITROPIC, BUTTONWILLOW,  
POND-POSO AND WILDLIFE IMPROVEMENT DISTRICTS  
REGULAR MEETING OF BOARD OF DIRECTORS

January 11, 2017 at 12:30 p.m.

1. Call to Order: President Wegis
2. Flag Salute
3. Acknowledgment of guests:
4. Public Comment Period
5. Potential Action Items:
  - (a) Approval of Agenda - Asterisk (\*) indicates a change from the posted Agenda
  - (b) Approve Minutes: Regular Meeting: December 14, 2016
  - (c) Approve Treasure's Reports for Semitropic Water Storage Dist. & Semitropic Improvement District
  - (d) Review Financial Reports/Present Financial Statements
  - (e) Approve Payment of Bills as Listed on the Current Disbursement List, January 11, 2017
  - (f) Consider Resolution Determining No Election Be Held and Request Appointment of Directors for Divisions 2, 5 and 7
  - (g) Consider Resolution to Authorize Execution of a Contract with USBR for Section 215 Water
  - (h) Consider GEI Task Order 01-2017 for General Services
  - (i) Consider GEI Task Order 02-2017 for Poso Creek IRWM Annual Budget
  - (i) Consider Resolution for Acceptance of Grant under Prop. 1 Ag Water Use Efficiency Grant Program (ET Remote Sensing)
  - (j) Consider Candidate for Election of Southern Board Member of California Farm Water Coalition
  - (k) Consider extension of consultant service agreement with Balance Public Relations
  - (l) Consider extension of consultant service agreement with Strategic Policy Advisors (Joe Rosso)
  - (m) Consider consultant services agreement with MKN to assist with HSR conflict resolution
6. Consultant Reports:
  - (a) SWRU – Construction Update by W.M. Lyles
  - (b) Consulting Engineers – GEI Consultants (B-E) Progress Report
  - (c) Groundwater Storage Services – Will Boschman
  - (d) DWR Inc. – John Jones
  - (e) BPR – Dean Florez
7. Informational and Up-Date Items:
  - (a) Water Supply Update and Delta Issues
  - (b) Delinquencies
  - (c) Banking Project Update
  - (d) Stored Water Recovery Unit (SWRU)
  - (e) Semitropic-Rosamond JPA Activities
  - (f) Energy Activities
  - (g) Poso Creek Integrated Regional Water Management Plan
  - (h) Irrigated Lands Regulatory Program
  - (i) Groundwater Legislation
  - (j) SGMA, Kern GSA Formation
  - (k) Groundwater Model Update

8. *Legal Counsel: Ernest A. Conant - CLOSED SESSION*
- a. Conference with legal counsel to discuss pending litigation  
(Gov't Code Section 54956.9, subd. (d)(1)) *8 Items*
    - 1) *Wilbur-Ellis Co. v. Semitropic Water Storage Dist., et al., and related actions*
    - 2) *Central Delta Water Agency et al v. California Department of Water Resources et al*
    - 3) *Rosedale-Rio Bravo Water Storage District & Buena Vista Water Storage District v. California Department of Water Resources et al*
    - 4) *Central Delta Water Agency et al v. Kern County Water Agency et al*
    - 5) *State Water Contractors v. Salazar (Delta Smelt BO)*
    - 6) *San Joaquin County Resources Conservation District, et al. v. California Regional Water Quality Control Board, Central Valley Region*
    - 7) *North Kern Water Storage District, et al v. City of Bakersfield and North Kern Water Storage District, et al, v. Kern Delta Water District*
    - 8) *County of San Joaquin, et al. v. Metropolitan Water Dist. Of Southern Cal., et al and related actions*
    - 9) *Center for Food Safety, et al, v. Department of Water Resources, et al.*  
(*Sac Sup #34-2016-80002469*)
  - b. Conference with Real Property Negotiators (Govt. Code section 54956.8)
    - Potential Water Supplies
    - Purchase and Sale Agreement for Purchase of Tulare Lake Easements and related matters
    - Negotiator: Jason Gianquinto, General Manager
  - c. Conference with legal counsel to discuss Anticipated Litigation  
(Gov't Code Section 54956.9)
9. Old Business/Correspondence

ADJOURNMENT - To 12:30 p.m. January 25, 2017